



WINDHAM BOARD OF EDUCATION
Willimantic, Connecticut

Windham High School
Library Media Center
355 High Street

AGENDA
Regular Business Meeting
March 13, 2013

- I. Call to Order – 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. February 13, 2013, business meeting (Ref. 1)
 - B. February 27, 2013, workshop meeting (Ref. 2)
 - C. March 6, 2013, special meeting and public budget forum (Ref. 3)
- IV. Potential support from the Windham Regional Arts Council
- V. Public Dialogue Session (a sign-in sheet will be available for those wishing to speak)
- VI. Reports
 - A. Superintendent's Report
 1. Student recognition
 2. NWEA report
 - B. Committee Reports
 1. Finance and Audit Committee
 2. School Planning and Design Committee
 3. Executive Committee
 4. Transportation Policy Ad Hoc Committee
- VII. Action Items
 - A. Approval of 2013-2014 Superintendent's Recommended Budget (Ref. 4)
 - B. Approval of Capital Improvement Plan (Ref. 5)
 - C. Approval of the Connecticut Healthy Food Certification (Ref. 6)
 - D. Approval of appointments
 1. Curt Hayes to the position of Grade 5 Teacher at Windham Center School effective March 4, 2013. Replacement
 2. Yiming He to the position of Mandarin Teacher at Windham Middle School effective April 1, 2013. Replacement
- VIII. First reading of revised School Uniform Policy 5132.1 (Ref. 7)
- IX. Special Master's Report
- X. Adjournment